

**MC HENRY COUNTY  
EMERGENCY TELEPHONE SYSTEM BOARD  
MEETING September 21, 2006**

The Enhanced 9-1-1 Emergency Telephone System Board did not meet in a regular meeting. Roll call was taken at 9:12 a.m., quorum was not met.

**MEMBERS IN ATTENDANCE:** Sgt. Dick Johns, Vice Chairman, Chief Andy Oparyk, Captain Dave Shepherd, Sgt. Jim Molnar, and John Shay.

**MEMBERS ABSENT:** D.C. Art Weber, Chairman, D.C. Dennis Harris, Chief Ken Rydberg, Chief Jim Saletta, Sgt. Bob Harper, Sgt. Rich Solarz, and Director Barry Valentine.

**STAFF IN ATTENDANCE:** Wileen Peterson and Robin Gibbs, Admin Specialists.

**GUESTS:** Mary Christiansen, ALG-LITH FPD; Deb Palmsiano, CLPD.

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**McHenry County ETSB Financial Committee Meeting  
MEETING September 21, 2006**

The Enhanced 9-1-1 Emergency Telephone System Board Financial Committee was called to order on September 21, 2006, at Woodstock Police Department, at 9:15 A.M., by Sgt. Dick Johns, Vice Chairman, for a special meeting to approve the bills for the month of August.

**MEMBERS IN ATTENDANCE:** Sgt. Dick Johns, Vice Chairman, Chief Andy Oparyk, Captain Dave Shepherd, Sgt. Jim Molnar, and John Shay.

**MEMBERS ABSENT:** D.C. Art Weber, Chairman, D.C. Dennis Harris, Chief Ken Rydberg, Chief Jim Saletta, Sgt. Bob Harper, Sgt. Rich Solarz, and Director Barry Valentine.

**STAFF IN ATTENDANCE:** Wileen Peterson and Robin Gibbs, Admin Specialists.

**GUESTS:** Mary Christiansen, ALG-LITH FPD; Deb Palmsiano, CLPD.

**BILLS:** John Shay reviewed the bills.

**MOTION:** by John Shay, second by Captain Shepherd, to pay the bills for the month of August in the amount of to approve the 290001 expenditures in the amount of \$238,192.57, 290100 expenditures in the amount of \$191,375.00, 290100 JAILS Project expenditures in the amount of \$4,982.20 for the month of August. A roll call vote was taken. Members voting AYE: Johns, Molnar, Oparyk, Shepherd, and Shay. Members voting NAY: none. Motion passed.

Meeting adjourned at 9:30 a.m.

**The next meeting is**

**Thursday October 19 at 9:00 a.m.**

# Coordinator's Report for September 21, 2006

## HTE APPLICATIONS-

- ❖ The entire network area in the 9-1-1 office was stripped down and reorganized. All cables are color coded, power was realigned, new UPS's were put in place, and there are no longer any wires, servers, or power supplies on the floor. We attempted to keep down time to a minimum, however, we did run into a few problems (which were resolved) that impacted CRIMES, MDB, and Field Reporting.

## PSAP/911-

- MCSO has experienced additional problems with one of the ACU's. It was replaced with one of our spares, and Motorola is working on a replacement. It had already been sent in for repair, and sent back, however still did not function properly.

## NETWORK / VERIZON-

- There was an issue with the Ethernet connection on the AS/400 the beginning of the month. Both Bob McCallum and Matt Staddler assisted in resolving the issue.

## CORRESPONDENCE-

- ✓ Wonder Lake requesting additional aircard.

## MISCELLANEOUS INFORMATION –

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